



**Town Board Meeting  
September 17, 2020, 7:00 pm  
Video Conference**

**Present:** Supervisor Neil Bettez, Councilwoman Alex Baer, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis and Councilman Brownstein.

At 8:34 pm a motion was made by Supervisor Bettez to open the Town Board Meeting with the pledge. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

**Agenda:**

A motion was made Supervisor Bettez to approve the agenda as amended. – D on consent agenda + Water and sewer discussion. + Planning and zoning secretary discussion, and + Recreation discussion. Seconded by Councilman Brownstein, all aye votes cast motion carried.

**Public Input:**

Maggie Veve- Would like to know why the police commission meeting reports commendations but not complaints.

Edgar Rodriguez- Read excerpts from Executive Order 203 regarding transparency and committee selection procedures.

**59 N Putt Police and Courts project: Matt Eyler:**

Matt Eyler, Rick Alfandre, Sam Dillehay, and Marty Irwin gave an overview of the Police/Court project at 59 N Putt Corners Road. They discussed accomplishments and challenges faced to date.

A motion was made by Supervisor Bettez to adopt the following resolution Advertising for Bids for Construction Renovations to 59 North Putt Corners Road Court/Police Building. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast motion carried.

**WHEREAS**, the Town of New Paltz is the owner of the lands located at and known as 59 North Putt Corners Road, in the Town of New Paltz, Ulster County, New York, (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21;

**WHEREAS**, the Town of New Paltz (the “Town”), as owner, seeks to advertise for bids for the renovation of such premises and for the construction of required improvements for the completion of a municipal building to serve the needs of the Town Justice Court and the Town Police Department;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of New Paltz, in cooperation with its advisors and consultants involved with such project, undertake and complete such bid and bidding documents and proceedings in accordance with law, so as to give notice to bidders with respect to such project, such bids to be opened at the Town Hall at a date and time determined by the Town Board; and it is further

**RESOLVED** that such bid documents and proposed contract documents shall be available for public inspection prior to the bid date; and it is further

**RESOLVED** that among other things, the bids shall contain a non-collusion certificate required by General Municipal Law, Section 103-d, and that the Town Board shall reserve the right in its discretion to waive technical non-compliance, or irregularities that are not material or substantial and to reject all bids and to re-bid the project; and it is further

**RESOLVED** that Supervisor of the Town of New Paltz is hereby authorized to execute and acknowledge on behalf of the Town such documents as are reasonable and necessary to give full force and effect to the intents and purposes of this resolution regarding the preparation of bid specifications and the advertising of bids.

**Consent Agenda:**

A motion was made by Supervisor Bettez to approve and/or authorize the following items on the consent agenda. Seconded by Councilwoman Baer, all aye votes cast, motion carried.

- a. Approval of minutes: 9/3/2020; Joint Meeting 9/9/2020
- b. Appointment of Ariana Basco as LEPC Chair
- c. Approval of residual tuition fees: NPYP in the amount of \$2,845.00
- d. REMOVED

- e. Acceptance of resignation: Denise Quiles, Court Officer
- f. Acceptance of resignation: Caroline Paulson, ZBA
- g. Authorization to change status to Laborer at \$12.50/hr effective 9/13/20 for the following Moriello Pool employees: Alexander Barbato, Lucas Brady, Alexandra Dratch, Brady Saunders, Tuari Schenker, John Weber, Jed Weires, Rhys Weires
- h. Approval of the following requisitions: R0000306 to Grainger, Inc. for \$1,999.99; R0000331 to Van Kleek's Tire, Inc. for \$3515.24; R0000338 to Town of Rochester for \$2,889.77; R0000339 to All Traffic Solutions, Inc. for \$1,500.00; R0000340 to Atlantic Tactical for \$2,118.90.
- i. Authorize the expenditure of \$2,100.00 to have Edmunds create a program to facilitate the 2019 fixed asset project to be downloaded into the financial software to be charged to A 1680.400 Central Data Processing, C.E.

**Transfer of \$6,000.00 from the 2020 budget "In-Car Camera" line into the "Police Department Computer Reserve:**

A motion was made by Supervisor Bettez to authorize the transfer of \$6,000.00 from the 2020 budget "In Car Camera" line into the Police Department Computer Reserve Fund. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

**September Warrant:**

A motion was made by Supervisor Bettez to approve the September 2020 warrant in the amount of \$382,432.81. Seconded by Councilman Brownstein, all aye votes cast motion carried.

**Hiring of Tiffany Claud and Alexa Petrollese as part-time dispatchers:**

A motion was made by Supervisor Bettez to hire Tiffany Claud and Alexa Petrollese as part-time dispatchers. Seconded by Councilman Torres, all aye votes cast motion carried.

**Water and Sewer:**

A motion was made by Supervisor Bettez to allow Finance Department to take over all water and sewer responsibilities such as billing, collecting, and releveling procedures and they will split Krissy Granieri's remaining salary by four to compensate for additional responsibilities. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Recreation Request/Discussion:**

Due to no football this year, Chuck Bordino asked the Town Board if he could purchase mobile basketball hoops for recreation. Members of the Board expressed Covid-19 related concerns and tabled discussion for next Town Board Meeting. Chuck Bordino will receive invitation to join in on discussion.

**Planning and Zoning:**

A motion was made by Supervisor Bettez to accept the resignation of Pat Atkins on or before Friday October 23<sup>rd</sup>, 2020. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

At 9:27 pm a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Respectfully Submitted,

Kristie Mazzaccari  
Deputy Town Clerk